

P990000014400

The Watch Zone

3245 Northwest 13th Street ~ Gainesville, Florida, 32609  
Phone (352) 378-7465 ~ Fax (352) 371-1791 ~ Email Jflocks@aol.com

800002772498--0  
-02/11/99--01027--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
2/4/99

February 08, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

☒ \$78.75  
Filing Fee  
& Certificate of Status

To whom it may concern:

Please find enclosed required paperwork for incorporation application. If you have any questions, or if I have failed to include pertinent information, please give me a call at (352) 373-4883. → *letter PH#*  
Thank you.

Sincerely,

*Jean Brachhold*

Jean Brachhold

*Paul* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *art. X + XIV.*  
DATE *2/15/99*  
DOC. EXAM *FA*

FILED  
99 FEB 11 AM 9:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

TA-2/15/99

EFFECTIVE DATE  
2/4/99

FILED  
99 FEB 11 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

The Watch Zone, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLES I. NAME

The name of the corporation Shall be:

The Watch Zone, Inc.

The principal place of business of this corporation shall be

3215 NW 13th St.

Gainesville, FL 32609

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3215 NW 13th St. Gainesville, FL 32609 and the name of the initial registered agent of the corporation at that address is Paul Brachhold

#### ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ~~three~~ two Directors initially. The number of Directors may be increased or decreased from time to time, by the Bylaws.

The name and address of the person who are to serve as Directors until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Paul Brachhold	1207 NE 6th St. Gainesville, FL 3260
Jean Brachhold	1207 NE 6th St. Gainesville, FL 32601

#### ARTICLE VI. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE VII. TERM OR EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are;

	<u>NAME</u>	<u>ADDRESS</u>
(Pres.)	Paul Brachhold	1207 NE 6th St. Gainesville, FL 32601
(V. Pres.)	Jean Brachhold	1207 NE 6th St. Gainesville, FL 32601

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paul Brachhold  
1207 NE 6th St.  
Gainesville, FL 32601

#### ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

#### ARTICLE XIII. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

#### ARTICLE XIV. EFFECTIVE DATE

The effective date for the start of this corporation will be February 4, 1999.

IN WITNESS WHEREOF, I, the undersigned subscribing  
incorporator, has hereunto set my/hand and seal this 5<sup>th</sup> day of  
Feb, 1999 for the purpose of forming this corporation.

Paul Brown

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

Paul Brown

STATE OF FLORIDA

COUNTY OF ALACHUA

BEFORE ME, a Notary public duly authorized in the state and  
county above named to take acknowledgments, personally appeared

to me well known to be the person described  
as a subscriber in and who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed and  
subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state  
named above this 5<sup>th</sup> day of February, 1999.

My commission expires:

Cynthia Holt

*personally  
known*



Cynthia M. Holt  
Commission # CC 787321  
Expires NOV. 1, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**FILED**  
99 FEB 11 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA